



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Luis Manuel Ramirez, General Manager & CEO



**Fiscal and Management Control Board
Transportation Board Room
10 Park Plaza
March 19, 2018
12:00 Noon
*MEETING MINUTES***

Present: Director Steven Poftak, Director Brian Lang, Director Brian Shortsleeve and Director Monica Tibbits-Nutt

Quorum Present: Yes

MassDOT Board Members (Joint Meeting):

Director Joseph Sullivan, Director Betsy Taylor and Director Tim King.

Also Present: Luis Ramirez, Mike Abramo, Marie Breen, Owen Kane, Nathan Peyton, Mike Verseckes, Jim Eng, Jeffrey Gonneville, John Dalton, Kate Fichter, Andrea D'Amato, Mike Abramo, Paul Brandley, Dan Grabauskas

PROCEEDINGS:

At the call of Fiscal and Management Control Board (FMCB) Vice Chair Poftak, the Fiscal and Management Control Board was called to order at 1:58 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts joining the MassDOT Board of Directors Meeting for Joint Board presentations.

Previously, Chair Pollack departed the Board meeting at 1:31 p.m. and named Director Poftak Acting Chair.

Next, Acting Chair Poftak called upon General Manager Ramirez and Deputy General Manager Jeffrey Gonneville to acknowledge the many transit operators present and those not present for their dedication and hard work each and every day in support of “National Transit Drivers Appreciation Day” which was celebrated on Saturday, March 17.

Next, FMCB Vice Chair Poftak presented Agenda Item 11, the Report of the Fiscal and Management Control Board. Mr. Poftak updated the Board on matters heard at the last four FMCB meeting including winter storm communications, numerous budget discussions, Q2 Capital Program and proposed capital investment program sizes for FY19-23, bus service planning efforts, Silver Line 3 project, systemwide passenger survey, results of the RIDE Transportation Network Company Pilot, third party contributions policy, and the Transit Asset Management Program. Mr. Poftak concluded his report noting that the FMCB had approved contracts for South Shore garages to repair and rehabilitate the Quincy Adams and Braintree station, PMCM services for the Red and Orange lines, Green Line accessibility PMCM service and a Cabot carhouse consultant contract amendment.

Acting Chair Poftak next called upon Green Line Extension Project Manager John Dalton to present Agenda Item 12, the GLX Quarterly Update. Mr. Dalton provided the Boards with a three-month summary, a look ahead and key

performance metrics including costs, schedule, design and construction progress, as set forth in attached document labeled “GLX Joint Board Presentation, March 19, 2018.” Discussion ensued.

Next, Acting Chair Poftak called upon Assistant Secretary of Operational Excellence Andrea D’Amato to present Agenda Item 14, an update on the 2018 Construction Coordination. Ms. D’Amato, with contribution from MassDOT Project Manager Amy Getchell, provided an overview and update of construction coordination and management planning for MassDOT-Highway/MBTA noting that MassDOT reviewed the construction schedule for the 2018 season and adjusted projects to mitigate/minimize the impacts of the traveling public, as set forth in the attached document labeled “Construction Coordination & Management Planning MassDOT-Highway/MBTA, March 19, 2018.” Discussion ensued.

Acting Chair Poftak noted that Agenda Items 15 and 16, the Capital Investment Program Update and the MBTA Transit Asset Management Program Update were written submittals and were included in the Board books.

Next, Acting Chair Poftak called upon Assistant Secretary for Policy Coordination Kate Fichter to present Agenda Item 13, a discussion of the Third Party Contribution Policy. Ms. Fichter provided an updated policy as set forth in the attached document labeled “Third-Party Contributions Proposed Policy, March 19, 2018.” Discussion ensued,

On motion duly made and seconded, it was;

VOTED:

That the Board of Directors (Board) hereby adopts the Third-Party Contributions Policy entitled “Policy on Third-Party Contributions to MassDOT and MBTA Expansion Projects” as presented to the Board during the March 19, 2018 meeting and authorizes the Secretary/CEO or her designee, to take all necessary steps to implement said Policy, in the name and on behalf of the Massachusetts Department of Transportation.

On motion duly made and seconded, it was;

VOTED:

That the Fiscal and Management Control Board (“FMCB”) hereby adopts the Third-Party Contributions Policy entitled “Policy on Third-Party Contributions to MassDOT and MBTA Expansion Projects” as presented to the FMCB during the March 19, 2018 meeting and authorizes the General Manager or his designee, to take all necessary steps to implement said Policy, in the name and on behalf of the Massachusetts Bay Transportation Authority.

Next, on motion duly made and seconded, it was;

VOTED: to adjourn the MassDOT Board of Directors at 2:40 p.m.

Next, was the public comment period for the items appearing on the FMCB agenda.

The first speaker Louise Baxter from TRU commented on bus schedule effective dates, bus delays and bus surveys.

The last speaker was Steven Kaiser who commented on the I-90 Allston project.

Next, Vice Chair Poftak called upon General Manager Ramirez, with contribution from Deputy General Manager Jeffrey Gonneville, to present Agenda Item 17, the Report of the General Manager. Mr. Ramirez updated the Board on Transit Driver Appreciation Day, the March 13 storm response, commuter rail arrival time predictions and Silver Line 3-Chelsea public outreach, as set forth in the attached document labeled "General Manager's Remarks, March 19, 2018." Discussion ensued.

Next, Vice Chair Poftak called upon Deputy General Manager Jeffrey Gonneville to present Agenda Item 18, the Report from the Deputy General Manager. . Mr. Gonneville updated the Board on the recent storm, the Green Line Type-9 delivery schedule and provided a recap of the St. Patrick's Day parade in South Boston, as set forth in the attached document labeled "DGM Remarks, March 19, 2018." Discussion ensued.

Vice Chair Poftak next called upon Acting Chief Financial Officer and Treasurer Paul Brandley, with contribution from Chief Administrator Officer Michael Abramo, to present Agenda Item 22, the FY19 Preliminary Budget for transmittal to the Advisory Board. Mr. Brandley provided the Board with an update of the FY 19 Budget timeline and the FY19 Preliminary Itemized Operating Budget, as set forth

in the attached document labeled “FY19 Preliminary Operating Budget Vote, March 19, 2018.” Discussion ensued.

On motion duly made and seconded, it was;

VOTED:

That the Fiscal and Management Control Board approves the Authority’s Preliminary FY19 Itemized Budget of current operating expenses and debt service costs for a one year period – July 1, 2018 through June 30, 2019 - in the amount of \$2,057.4M in the form submitted at this meeting; and

That the General Manager and Chief Administrator are hereby authorized and directed to submit the Preliminary FY19 Itemized Budget, in the name and on behalf of the Authority, to the MBTA Advisory Board; and

That following the Advisory Board review, a Final FY19 Itemized Budget will be submitted to the Fiscal and Management and Control Board no later than April 15, 2018 in accordance with Section 20 of Chapter 161A of the Massachusetts General Laws.

Next, Vice Chair Poftak called upon MassDOT Deputy Chief of Staff Nathan Peyton to present Agenda Item 19, the FMCB Calendar. Mr. Peyton reviewed upcoming agenda items with the Board, as set forth in the attached document labeled, “FMCB Public Schedule, March 19, 2018.” Discussion ensued.

Vice Chair Poftak next called upon Commuter Rail Executive Director Daniel Grabauskas to present Agenda Item 20, the Commuter Rail Update. Mr. Grabauskas updated the Board on equipment availability, on-time performance and recent winter storms and lessons learned from the recent storms, as set forth

in the attached document labeled “FMCB Commuter Rail Update, March 19, 2018.”

Discussion ensued.

Lastly, Vice Chair Poftak called upon General Counsel Marie Breen to discuss Agenda Item 21, a recent agreement between the MBTA and Pan Am rail lines. Ms. Breen outlined the proposed settlement of the Pan AM Positive Train Control Agreement; discussion ensued.

On motion duly made and seconded, it was;

VOTED:

The Fiscal and Management Control Board hereby approves and authorizes the General Manager, or his designee, to execute in the name and on behalf of the Massachusetts Bay Transportation Authority (“MBTA”), the instruments, payments and other agreements necessary to effectuate the legal settlement of the *Massachusetts Bay Transportation Authority v. Boston and Maine Corporation, et al.*, Civil Action No. 2017-0153-BLS-1.

On motion duly made and seconded, it was;

VOTED: to adjourn at 3:24 p.m.

Documents relied upon for this meeting:

GLX Joint Board Presentation, March 19, 2018
Coordination & Management Planning MassDOT-Highway/MBTA, March 19, 2018
Third-Party Contributions Proposed Policy, March 19, 2018 Construction

Capital InFY2019-2023 CIP Update: draft program sizes, March 19, 2018
Transit Asset Management Program Status Update, March 12, 2018
General Manager's Remarks, March 19, 2018
DGM Remarks, March 19, 2018
FMCB Public Schedule, March 19, 2018
Commuter Rail Update, March 19, 2018
FY19 Preliminary Operating Budget Vote, March 19, 1018